

HALL CO. BOARD OF SUPERVISORS MEETING MAY 9, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, May 9, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Lonnie Logan.

The Pledge of Allegiance was given in unison.

Present on roll call were Richard Hartman, Bud Jeffries, Pamela Lancaster, Lonnie Logan and Tammie Stelk. Margaret Landis arrived at 9:10 a.m. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

MINUTES OF THE APRIL 25 MEETING: Stelk made a motion by consent agenda and Lancaster seconded to accept and place on file the minutes of the April 25 meeting, accept and place on file the office reports from the Hall County Sheriff, County Clerk, Court Court, Juvenile Diversion, County Attorney statistical report and Emergency Management, the Hall County Treasurer's Miscellaneous Receipts and communications as received. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes with Landis absent for the vote. Motion carried.

OFFICE REPORT HALL COUNTY SHERIFF JANUARY 2000

TOTAL FEES & MILEAGE	\$12,285.20
TOTAL MISCELLANEOUS	\$ 43.65
COPIES	\$ 48.00
HANDGUN APPLICATIONS	\$ 127.00
TITLE INSPECTIONS	\$ 3,960.00

OFFICE REPORT COUNTY COURT MARCH 2000

FINES COUNTY	\$43,751.00
OVERLOAD FINES	\$ 1,052.00
REIMBURSE SHERIFF FEES	\$ 1,168.97
WORK RELEASE FEES	\$ 1,170.00
REIMBURSE FAX COPIES	\$ 3.00
FINES CITY	\$ 7,257.00
REIMBURSE WITNESS FEES	\$ 542.90
BOND FORFEITURES	\$ 1,847.00
REIMBURSEMENT OF COUNTY FEES	\$ 1.00
MANUAL FEES	\$ 28.08
TOTAL	\$56,730.95

OFFICE REPORT COUNTY CLERK APRIL 2000

TITLE FEES STATE	\$14,481.25
TITLE FEES COUNTY	\$ 7,581.25
RECORDING FEES	\$ 235.50

MARRIAGE LICENSES	\$	540.00
PHOTO FEES	\$	5.05
PLAT BOOKS	\$	35.00

JUVENILE DIVERSION
APRIL 24, 2000

REFERRALS	8 JUVENILES
OFFENDERS REFERRALS	5 JUVENILES
HOUSE ARREST	1 JUVENILE
TOTAL UNDER SUPERVISION	171 JUVENILES
TOTAL FEES	\$610.00

JUVENILE DIVERSION
MAY 2, 2000

REFERRALS	45 JUVENILES
OFFENDERS REFERRALS	2 JUVENILES
HOUSE ARREST	1 JUVENILES
TOTAL UNDER SUPERVISION	187 JUVENILES
TOTAL FEES	\$640.00

HALL COUNTY TREASURER MISCELLANEOUS RECEIPTS MAY 9, 2000

824 Estate of L. Preisendorf	Inheritance tax for L. Preisendorf	Inheritance	992.00
825 Union Bank & Trust	Interest on Cd 4301	Inheritance	2,682.33
826 T. Bauman Estate	Inheritance tax	Inheritance	4,561.06
827 Hall County Juvenile	Juvenile Fees for March	General	610.00
828 Fonner View Concessions	Liquor License	School	250.00
829 J. Lewis	Stop Program	Diversion	50.00
830 Hall County Park	Camping Fees from 4-15thru4-21	General	438.44
831 Hall County Park	Lodging Tax From 4-15 thru 4-21	Lodging Tax	13.56
832 The Rock	Liquor License	School	525.00
833 Clerk of District Court	Work Release	General	147.00
834 L. Schmidt	Stop Program	Diversion	50.00
835 Wings Rest. And Lounge	Liquor License	School	500.00
836 Gas-N-Shop #33	Liquor License	School	25.00
837 Holiday Inn	Liquor License	School	500.00
838 Hall County General	Transfer-Insurance	Health/Life	73,019.60
839 Hall Co. Weed Control	Transfer-Insurance	Health/Life	1,009.00
840 Hall County Road	Transfer-Insurance	Health/Life	14,572.80
841 Hall County General	Transfer	Weed	8,146.38
842 Hall County Keno/Lottery	Rem. Exspense	General	14,518.25
843 G. Dugan	Stop Program	Diversion	50.00
844 G. Popovich	Stop Program	Diversion	50.00
845 State of Nebraska	Pro Rate	Pro Rate	99,297.92
846 City of Grand Island	Liquor License	School	225.00
847 Pump & Pantry	Liquor License	School	300.00
848 Hall Co. Clerk	Publication fees for liquor license	General	49.74
849 Hall Co. Weed Control	Weed Spraying	Weed	1,400.00
850 Estate of G. Meyer	Inheritance Tax	Inheritance	765.16

851	V V S , Inc	Commission on Vending Machine	General	71.48
852	V V S , Inc	Commission on Vending Machine	General	78.68
853	Hall County Building Dept.	Building Permits	General	1,414.35
854	Northeast Juvenile Services	Over Payment	General	1,320.00
855	Hall Co. Treasurer	Motor Vehicle Postage	General	190.00
856	Hall Co. Treasurer	Photo Copies	General	7.30
857	M. Giesler	Insufficient Funds	General	10.00
858	Olson Auction	Sale Proceeds From Auction	General	346.40
859	Hall County Park	Camping Fees from 4-22 T 4-28	General	795.40
860	Hall County Park	Lodging tax from 4-22 T 4-28	Lodging Tax	24.60
861	Hall Co. Juvenile Service	Juvenile Fees for April	General	640.00
862	NE Intergovernmental Risk	Insurance Deductible Reimburse	Misc.	166.15
863	State of Nebraska	Homestead	Homestead	216,241.88
864	State of Nebraska	Aid to County	Carline	164,880.69
			Airline	
			General	
865	Nebraska Public Power Dist	Interest on 5 % Gross	In Lieu of	233.20
866	G. Bamesherger	Inheritance	Inheritance	1,415.82
867	State of Cairo	Interest on C D 11191	Inheritance	1,331.51
868	State Bank of Cairo	Interest on CD 11807	Lottery Reserve	665.75
869	U S Treasury	Fish, Wildlife Services	In Lieu of	3,343.00
870	Hall county Sheriff	Fees, Mileage, Misc. For March	General	12,328.85
871	Clerk of Dist Court	Work Release	General	147.00
872	L. Korth	Stop Program	Diversion	50.00
873	Hall Co. Dept. Corrections	Commission on Vending Machine	Inmate Welfare	1,435.39
874	Hall Co. Dept. Corrections	House Arrest	Inmate Welfare	2,260.00
875	Hall Co. Dept. Corrections	Contributions & Donations	Inmate Welfare	3.15
876	Hall Co. Clerk	Sale of Plat Books for April	General	35.00
877	Hall County Clerk	Marriage License For April	General	195.00
878	State of Nebraska	Juvenile Diversion Rem. Salary	General	3,560.58
879	State of Nebraska	Staff Secure -Crime Comm. Grant	General	11,250.00
880	K. Mullen	Stop Program	Diversion	50.00
881	Hall Co. Sheriff	Handgun Application fee form	General	20.00
882	Hall Co. Sheriff	Copy For Statement for 4-19 t4-26	General	14.00
883	Hall Co. Sheriff	Motor Vehicle Inspection Fee	General	450.00
884	Hall County Court	Fines, Work Release, rem, overload	Overload	56,730.95
			General	
			School	
			General	
885	Bank of Doniphan	April Interest on MM acct.	School	597.19
886	Hall Co. Treasurer	Tax Sale Fee	General	10.00
887	Hall Co. Assessor	Photo Copies, Checks, Cash	General	123.70
888	Holiday Inn Hwy 281	Liquor License	School	25.00

1a. APPROVE RESOLUTION PROCLAIMING MAY 7-13 TO BE HALL COUNTY TOURISM WEEK AND UPDATE FROM RENEE SEIFERT: County Clerk Marla Conley read the proclamation for Hall County Tourism Week. Lancaster made a motion and Jeffries seconded to approve Resoluiton #00-0045 for Hall County Tourism Week. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Landis absent for the vote. Motion carried.

Convention Visitors Bureau Renee Seifert presented the board members with a packet of information and invited them to attend the luncheon today. Former Governor Frank Morrison will be speaking at the luncheon. She also presented posters to the board members. The board requested that Ms. Seifert update them on a quarterly basis.

#2 COUNTY ATTORNEY – Hall County Attorney Ellen Totzke presented the board members with her letter of resignation effective June 16. She stated that this could be placed on the agenda for May 23 for the board to accept. She stated she will be moving to Appleton Wisconsin for employment. She also presented the board members with a letter of recommendation to appoint Chief Deputy Jerry Janulewicz to fill her unexpired term of office. Chairman Hartman stated they appreciated what she has done and is happy that she will be able to get her family back together. Jeffries made a motion and Lancaster seconded to place acceptance of the resignation on the May 23 agenda. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2a. ACCEPT EASEMENT FOR DRAINAGE AND EASEMENT OF COUNTY ROADS AT CORNHUSKER ARMY AMMUNITION PLANT: Deputy County Jerry Janulewicz stated that he has prepared a resolution for the conveyance of the easement for the road right-of-way at CAAP. The board needs to decide if they want to include all easements and drainage ditches or only the easements for the property that has been sold in the southern tier. Landis stated that in the negotiations the Reuse Committee only wanted to accept responsibility for the sections of property that has been sold. Stelk made a motion and Jeffries seconded to approve 'Resolution #00-0046 accepting the easement for road right-of-way in Sections 23, 25, Township 11 North Range 11 and Section 30 Township 11 North Range 10. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

Landis made a motion and Jeffries seconded to approve Resolution #00-0047 A Resolution Accepting Easements for Drainage in Sections Twenty-Three (23) and Twenty-Five (25), Township Eleven (11) North, Range Eleven (11) and Section Thirty (30), Township eleven (11) North, Range Ten (10) West of the 6th P.M. Hall County Nebraska. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2b. CONSIDER & TAKE ACTION REQUEST OF GLOBAL INDUSTRIES, INC. TO ADOPT RESOLUTION: Don Nelson with Smith Hayes Financial Services, was present requesting this resolution. Global Industries Inc., 2928 East Highway 30, Grand Island is requesting the issuance of \$4,000,000.00 in industrial development revenue bonds to acquire, construct and equip a manufacturing project to produce commercial and farm equipment. Tax exempt bonds can be issued for public housing and small manufacturing. There would be no liability to Hall County. Logan made a motion and Lancaster seconded to approve Resolution #00-0048 declaring the intention of the County of Hall to issue industrial development revenue bonds. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2c. CONSIDER & TAKE ACTION ON REQUEST OF DARWIN KATZBERG TO DETERMINE THE STATUS OF WILDWOOD DRIVE: Attorney Keith Sinor and Mr. Darwin Katzberg were present to discuss the matter of Wildwood Drive from the April 25 meeting. At that time it was referred to the public works committee. The committee met and discussed the situation. Mr. Sinor stated that when the committee met he could not attend. Mr. Sinor explained that they are addressing 1000 feet of the road and would like it established as a public road so the property can be subdivided. They only are requesting a two-lane road for the 1000 feet. The county board is the one that will determine the size of the road. Stelk made a motion and Lancaster seconded to refer this to the public works committee and notify Mr. Sinor and Mr. Katzberg of the meeting so they can attend. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2d. CONSIDER AND TAKE ACTION REGARDING THE DRAINAGE REQUEST OF JAMES MALONEY: The public works committee met to consider this matter. It has been a long standing drainage problem and Public Works Director Dan Hostler requested Olsson Associates to do a hydraulic analysis of the culvert and drainage-ways in this area. After reviewing the study from Olsson Associates the public works committee recommends to do the following:

1. Clean out the improved channel to its original cross-sectional area which included the north and south side of Holling Road
2. Provide a 24" culvert in the south road ditch of Holling Road and clean out the South road ditch to allow the 19cfs flow onto the east

They could also file a petition to create a drainage system. Jeffries made a motion and Stelk seconded to accept the public works committee recommendation and proceed with the installation of the culvert. Arnold, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and Hartman voted no. Motion carried.

5. PUBLIC WORKS 10:00 A.M. BID OPENING FORKLIFT: Logan made a motion and Jeffries seconded to open the bids for the forklift for the public works department. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

The following bids were read:

Bidder	Total Bid	Delivery Date
Martel Lift Systems Inc.	\$19,358.00	14 – 16 weeks
Riekes Equipment County	\$20,804.00	17 – 18 weeks
RDO Material Handling	\$17,867.97	In Stock
Great Plains Material County	\$19,496.00	June 12,2000
Nebraska Lift Systems	\$22,679.00	8 –10 weeks

Jeffries made a motion and Logan seconded to accept the bids and refer them to the public works committee for a recommendation at the May 23 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

9. APPROVE REVISED CONTRACT WITH VALLEY VENDING FOR VENDING SERVICES: This contract needed was revised to delete vending beverages. Stelk made a motion and Jeffries seconded to approve the contract and authorize the chair to sign. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

10. APPROVE LETTER OF SUPPORT FOR BOYS TOWN GRANT: Stelk made a motion and Lancaster seconded to approve the letter and to have all the board members sign it. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11. SAFETY COMMITTEE RECOMMENDATION APPROVE AMENDMENT TO CURRENT HALL CO. SAFETY MANUAL TO INCLUDE FORKLIFT POLICY AND HAZARD COMMUNICATIONS STANDARD: Margaret Landis serves on the safety committee and NIRMA loss control specialist suggested that these two policies be to the Hall County Safety Manual. Landis made a motion and Stelk seconded to approve the policies and add them to the safety manual. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11a. APPROVE AND PLACE ON FILE UPDATED EMERGENCY ACTION PLAN FOR CO. FACILITIES: The emergency action plan is reviewed and updated as needed. Jeffries made a motion and Landis seconded to approve the emergency action plan and distribute it to the county office buildings. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5a. 10:15 A.M. BID OPENING MOTOR GRADER PUBLIC WORKS DEPARTMENT: Logan made a motion and Jeffries seconded to open the bids for the motor grader for the public works department. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

The following bids were opened:

BIDDER	LIST PRICE	TRADE-IN	TOTAL	SLOPER LIST	TRADE-IN	TOTAL
FEHRS	110,985.00	28,500.00	82,485.00	NO BID		
MURPHY	144,070.00	43,600.00	100,470.00	24,905.00	500.00	24,405.00
NEBRASKA	148,636.00	40,000.00	108,636.00	31,644.00	1,219.00	30,425.00
THIRD CITY	126,450.00	40,000.00	86,450.00	NO BID		

Jeffries made a motion and Logan seconded to refer to the public works committee for recommendation at the May 23 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

NEW BUSINESS: Chairman Hartman called for new business to hear from the animal damage control specialists Scott Rosendahl and Ron Fryda to discuss the new contract. Mr. Fryda updated the county board on the activities they have been doing and requested that the county board consider a three-year contract to offer them more flexibility The total contract price would increase from \$7,648.00 to \$8,704.00 per year. Mr. Fryda will provide a copy of the contract for approval. Jeffries made a motion and Stelk seconded to place the three-year contract on

the May 23 agenda for the board to approve. . Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

6. 10:30 a.m. DISCUSS CITY-CO. PLAN FOR CDBG LOAN FUNDS: Executive Director Pat Downs with the Economic Development Corporation presented the board members with information regarding this loan plan. If the city and county have a joint effort on this plan they would have access to more funds. The board may want to add one more board member to board and also included Jerry Janulewicz. Deputy County Attorney Jerry Janulewicz and City Attorney Charlie Cuypers will work together on this to develop the plan. Lancaster made a motion and Logan seconded to appoint Pam Lancaster and Jerry Janulewicz to this committee. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and Landis voted no. Motion carried.

2e. CONSIDER AND TAKE ACTION ON SUPPLEMENTAL AGREEMENT WITH ABACUS BUSINESS SYSTEMS, INC.: Arnold requested that the board go into executive session for this matter. Arnold made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Lancaster, Landis and Stelk all voted yes and Jeffries and Logan voted no. Motion carried.

10:40 a.m. executive session

11:10 a.m. Arnold made a motion and Lancaster seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

Stelk made a motion and Lancaster seconded to approve the supplemental agreement to the consulting contract between the county of Hall and ABACUS Business Systems, Inc. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

7. 11:00 A.M. BID OPENING LAWN TRACTOR AND MOWER DECK FOR PARKS DEPARTMENT: Jeffries made a motion and Stelk seconded to open the bids for the lawn tractor and mower deck. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

The following bids were received and opened:

BIDDER	TRACTOR/DECK TOTAL	TRADE-IN	TOTAL BID
FAIRBANKS EQUIP DELIVER 5/26/2000	\$12,416.00	\$7,657.00	\$4,759.00
GRONES SMALL ENG DELIVERY 6/1/2000	\$12,211.00	\$3,849.66	\$8,361.34
THIRD CITY HOLLAND DELIVERY 6/1/2000	\$8,395.00	\$2000.00	\$6,395.00

Jeffries made a motion and Stelk seconded to refer the bids to the parks committee and come back with a recommendation at the May 23 meeting. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

8. 11:15 A.M. PUBLIC HEARING PLANNED UNIT DEVELOPMENT JAMISON HOUSE: Jeffries made a motion and Logan seconded to open the public hearing for the planned unit development for Jamison House. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

Regional Planning Director Chad Nabity stated that this is the final approval for the planned unit development. The Regional Planning Commission at its regular meeting May 3 held a public hearing for this request and recommended approval. Jeffries made a motion and Stelk seconded to close the public hearing. Arnold, Hartman, Jeffries, Lancaster, Landis and Stelk all voted yes and none voted no with Logan absent for the vote. Motion carried.

The resolution for this will be on the agenda for May 23.

PUBLIC PARTICIPATION: Chairman Hartman called for public participation and no one responded.

3. SHERIFF WATSON DISCUSS AND APPROVE REQUEST FOR FEDERAL GRANT: Sheriff Watson presented the board members with information on a COPS grant that he is applying for. This would be a 75% match on salary and benefits for three years with the 25% match to be paid locally. Sheriff Watson provided the board with the total cost to the county over the three-year period and the fourth year would be paid by the county at 100%. Jeffries made a motion and Stelk seconded to approve the request for the federal grant. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

UNFINISHED BUSINESS: Corrections Officer Fred Whitesides requested to speak to the county board concerning the request for a dog for operation SCENT for the corrections department. He stated that according to the union contract this would have to be put out for bids to the union members. He wanted to know if the county board could use general funds money to purchase the dog so it could be available to all the law enforcement agencies. There is more than one person interested in the possibility of handling the dog. Mr. Whitesides suggested purchasing the dog and using it for search and rescue then finishing the training for drugs at a later date. Arnold questioned if there wouldn't be other dogs available at another time and Mr. Whitesides replied not from this breeder. Deputy County Attorney Jerry Janulewicz stated that this must be worked out with the union on the selection process, pay schedule and conditions. Chairman Hartman stated this will be placed on the agenda in two weeks and instructed Mr. Whitesides to see if the dog couldn't be held until this is settled.

12.DISCUSS GI/TV COVERAGE FOR CO.: Board assistant Stacy Ruzicka stated that she had talked to the city and they are working on the repairs for the transmitters but Cindy Johnson stated they do not have a date from the contractor when the repairs will be completed. Mr. Arnold stated that city purchasing rules make these repairs difficult. This will be placed on the agenda in two weeks.

13. BUILDING & GROUND COMMITTEE RECOMMENDATION ON JANITORIAL BIDS ACCEPT BIDS AND AUTHORIZED THE CHAIR TO SIGN THE CONTRACT: Jeffries stated that one bid from G & D Janitorial was received and the county has been satisfied with their work so the committee recommends to accept the bid. Jeffries made a motion and Logan seconded to accept the bid from G & D Janitorial and authorize the chair to sign the contract. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

14. APPOINT COMMITTEES FOR MID-PLAINS CONTRACT AND JOIN HALL/MERRICK CO. ISSUES COMMITTEE: Chairman Hartman appointed Richard Hartman and Bud Jeffries to the Hall/Merrick County issues committee and appointed Scott Arnold and Pamela Lancaster to the Mid-Plains contract committee.

15. REGIONAL PLANNING FINAL PLAT AMICK ACRES WEST: Logan made a motion and Lancaster seconded to approve the final plat for Amick Acres West: Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent for the vote. Motion carried.

16. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR FIVE POINTS BANK AND RESOLUTION FOR ADDITIONAL COLLATERAL FOR UNION BANK & TRUST: Logan made a motion and Lancaster seconded to approve Resolution #00-0049 for Exchange of Collateral for Five Points Bank and Resolution #00-0050 for Additional Collateral for Union Bank & Trust. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent for the vote. Motion carried.

17.DISCUSS AND APPROVE INTERNET & E-MAIL POLICY: This policy will address the use of the internet and E-mail that will be available to the county. The computer committee stated that was imperative that this policy be adopted before the county has use of internet or E-mail. The committee has reviewed this policy. Arnold made a motion and Jeffries seconded to adopt the policy regarding the internet and E-mail use. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

19.CO. TREASURER DORIS MASON INSTALLATION OF AN ATM MACHINE IN THE CO. ADMINISTRATION BUILDING: County Treasurer Doris Mason stated that she has had several requests for an ATM machine and Mr. Orv Qualsett with Home Federal contacted her stating that he would be willing to put a small machine in the Administration Building. Deputy County Attorney Jerry Janulewicz suggested that the county request proposals from several business and then make a decision. Jeffries made a motion and Logan seconded to advertise for proposals for an ATM machine. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

18.ACCEPT RESIGNATION AND PLACE ON FILE: Supervisor Tammie Stelk read her letter informing the board of her resignation effective June 1, 2000. She stated she will be getting married and moving to Australia. She stated is has been an honor serving as supervisor for the 6th district and thanked the community, elected and appointed officials, employees and her family for their support. She extended her good wished to everyone. Chairman Hartman thanked Tammie for her work and wished her well the board gave her a standing ovation.

County Treasurer Doris Mason requested the board's input on installation of a payment drop box in the Administration Building. Landis stated that the safety committee did not recommend that a drop box be installed in the building.

Board Assistant Stacey Ruzicka reminded the election committee of the early ballot pickup.

BOARD MEMBER'S REPORTS: Arnold – He attended the computer committee meetings.

Lanids – She stated that there will need to be a Reuse committee meeting before the land is sold in September.

Lancaster – She stated that most of the meetings she attended were covered in the board meeting. She announced that a farewell coffee will be held for Tammie Stelk May 25.

Logan –He reminded the board that a work-study session should be scheduled for June to address the 2001 residential development areas. An item concerning land east of the county park was referred to the park committee.

Jeffries – He attended two building & grounds committee meetings and ask if it would be possible to put lights on the dome of the courthouse. He also attended the public works committee meeting and said that the county day at the races was successful.

Stelk – She reminded the chair that he will need to appoint someone to cover her committees including the library board, extension, health board and corrections committee.

Hartman – He attended the weed meeting, public works meeting park committee meeting and questioned how the equipment improvement reserve fund was handled. These requests are reviewed by the board.

Meeting adjourned at 12:25 p.m. the next meeting will be May 23, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The county board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Firday at 8:00 a.m.